

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, JANUARY 28, 2003**

SPECIAL ORDERS OF BUSINESS

ITEM-S500: Super Bowl XXXVII Host Committee Day.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-918)

Commending the San Diego Super Bowl XXXVII Host Committee for their accomplishments in a successful Super Bowl;

Proclaiming January 28, 2003 to be "San Diego Super Bowl XXXVII Host Committee Day" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ORDINANCES TO BE INTRODUCED:

* ITEM-S501: Constitutionality of the City's Regulation of "For Sale" Signs on Parked Vehicles.

(See City Attorney Report dated 1/14/2003.)

CITY ATTORNEY'S RECOMMENDATION:

Introduce the following ordinance:

(O-2003-102)

Introduction of an Ordinance amending Chapter 8, Article 6, of the San Diego Municipal Code by amending Section 86.23 relating to Use Of Streets For Storage, Service, or Sale of Vehicles, or for Habitation in Vehicles.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S502: Appointments and Reappointments to the Small Business Advisory Board.

(See memorandum from Mayor Murphy dated 1/15/2003 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-919 Cor. Copy)

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Small Business Advisory Board, for terms and representing categories as indicated:

<u>Name</u>	<u>Term Ending</u>	<u>Category</u>
Badi Badiozamani (reappointment)	July 1, 2004	Member at Large (Small Business Owner)
Kurt A. Chilcott (reappointment)	July 1, 2004	Member at Large (Financial)
Scott C. Cummins (replacing Tyler Orion)	July 1, 2003	Member at Large (Legal)
James Hill (reappointment)	July 1, 2003	Member at Large (Small Business Owner)
Judy Preston (replacing Alice Tana)	July 1, 2003	Member at Large (Small Business Owner)
Richard G. Sims (reappointment)	July 1, 2004	Member at Large (Small Business Owner)

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S503: Coalition for Reproductive Choice Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-920)

Recognizing the outstanding contributions that the Coalition for Reproductive Choice has made toward supporting the full range of reproductive rights for all people in the City of San Diego;

Proclaiming January 22, 2003 to be "Coalition for Reproductive Choice Day" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ORDINANCES TO BE INTRODUCED, WITH RESOLUTIONS TO BE ADOPTED:

ITEM-S504: Two actions related to Police Headquarters Building Energy Efficiency and Generation Project.

(See City Manager Report CMR-03-012. Golden Hill Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance in Subitem A and adopt the resolution in Subitem B:

Subitem-A: (O-2003-105)

Introduction of an Ordinance authorizing the City Manger to execute a Fourth Amendment to the Master Energy Conservation Services Agreement of November 22, 1999, with Onsite Energy Corporation, for services in connection with the Police Headquarters Building Energy Efficiency and Generation Project.

Subitem-B: (R-2003-907)

Authorizing the City Manager, or his designee to accept self-generation and energy efficiency buy-down incentives from the San Diego Regional Energy Office and San Diego Gas & Electric Company in the amount of \$718,842 to offset the one-time payment to Onsite Energy Corporation of \$684,533;

Authorizing the expenditure of an amount not to exceed \$684,533 from the Police Department Fiscal Year 2004 Operating Budget, Fund No. 100, Department 110, to provide funds for a one-time payment due to Onsite Energy Corporation, to be paid within ninety days after project completion and contingent on receipt of buy-down incentives from the San Diego Regional Energy Office and San Diego Gas & Electric Company and appropriation by the Council in Fiscal Year 2004 budget;

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued):

ORDINANCES TO BE INTRODUCED, WITH RESOLUTIONS TO BE ADOPTED:
(Continued):

ITEM-S504: (Continued)

Subitem-B: (Continued)

Authorizing the expenditure of the Guaranteed Energy Savings from the Police Department's General Fund Operating Budget, Fund No. 100, Dept. 110, to be used for capitalizing and financing the energy efficiency measures set forth in the Fourth Amendment, on adoption by Council, in a total amount not to exceed \$6,373,170 over the twelve-year period of the Fourth Amendment, provided that the City Auditor and Comptroller furnishes certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit in the City Treasury.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE
READING AND ADOPTION:

ITEM-S505: Interim Single Room Occupancy Ordinance.

(See San Diego Housing Commission Report CCR-03-001.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2003-108)

Introduction and adoption of an Emergency Ordinance amending the San Diego Municipal Code by amending Chapter 11, Article 3, Division 1, Section 113.0103; amending Chapter 14, Article 3, Division 5, Section 143.0570.

NOTE: 6 votes required pursuant to Section 17 of the City Charter.